



GATEWAY ECONOMIC DEVELOPMENT CORPORATION OF GREATER CLEVELAND BOARD OF TRUSTEES MEETING AGENDA

Wednesday, November 13, 2019

I. Minutes

- Review Minutes from September 11, 2019 Meeting
- Approval of Minutes

II. Public Comments

III. Board Chairman Comments – Ken Silliman

IV. Executive Director Report – Todd Greathouse

a. Quicken Loans Arena

- i. Major Capital Update on Ongoing Projects:
 - 1. Roof Update
 - 2. HVAC Update

b. Quicken Loans Arena Transformation Update – Daniella Nunnally

- i. Project Closeout

c. Progressive Field:

- i. Major Capital Update on Ongoing Projects:
 - 1. Escalators
 - 2. BAS (Building Automation Systems)

V. Financial Reports – Brian Kelly

- a. 2020 Budget Review
- b. Resolutions for Budget Approvals

- 1. RESOLUTION NO. 2019-4
- 2. RESOLUTION NO. 2019-5

VI. Next Board Meeting –

- a. **Wednesday February 12th 12 Noon**